# Supplemental Statement

Supplemental Statement

OMB No. 1105-0002

Approval Expires Oct. 31, 1986

Pursuant to Section 2 of the Foreign Agents Registration Act of 1938, as amended.

For Six Mon	th Period Endi		JUL 1 9 1987		
TOT SIX INION	ui i ciloa Endi		(Insert date)	_	
Name of Registrant Sontheimer Hazlett, Ltd. also D/B/A Sontheimer Group, also through Mallory Factor Inc. St. Maarten Tourist Info. office Business Address of Registrant 275 Seventh Avenue New York, NY 10001 I—REGISTRANT					
1. Has there been a change in the information	previously furr	nished in con	nection with the	following:	
(a) If an individual:				S	- ₩
<ul><li>(1) Residence address</li><li>(2) Citizenship</li><li>(3) Occupation</li><li>(b) If an organization:</li></ul>	Yes □ Yes □ Yes □	No □ No □ No □		SEP 23 10 03 F	INTERMAL STOP
<ul><li>(1) Name</li><li>(2) Ownership or control</li><li>(3) Branch offices</li></ul>	Yes □ Yes □ Yes □	No 🛣 No 🛣 No 🛣		Office A	
2. Explain fully all changes, if any, indicated in	n item 1.		:		
			* <del>-</del>		
IF THE REGISTRANT	IS AN INDIVIDUA	L, OMIT RESP	ONSE TO ITEMS 3, 4	4, and 5.	
3. Have any persons ceased acting as partners, of period? Yes □ No 🗷	officers, director	s or similar o	fficials of the regis	strant during this 6 mo	nth reporting
If yes, furnish the following information:					
Name	Positio	n		Dat	e Connection Ended

4.	. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?  Yes □ No X□							
	If yes, furnish the following information:							
	Name	Residence Address	Citizenship	Position	Date Assumed			
5.	Has any person named in I Yes □ No □ N	tem 4 rendered services	directly in furtherance of the	ne interests of any fore	ign principal?			
	If yes, identify each such p	erson and describe his s	ervices.					
<del>-</del> 6.		with the registrant duri	als, who have filed a short for a short for a short for great this 6 month reporting points.		ent, terminated their No 🛎			
	If yes, furnish the following	g information:						
	Name	Pos	ition or connection		Date terminated			
7.	During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical of secretarial, or in a related or similar capacity? Yes \(\Boxed{\text{No.}}\)							
	If yes, furnish the following	g information:						
	Name	Residence Address	Positio		Date connection began			

### II-FOREIGN PRINCIPAL

(PAGE 3)

8.	Has your connection with any foreign prinicpal ended during this 6 month reporting period?	Yes □	No 🟝
	If yes, furnish the following information:		
	Name of foreign principal	Date o	of Termination
9.	Have you acquired any new foreign principal during this 6 month reporting period?	es 🗆 🔝 1	No X
	If yes, furnish following information:		
	Name and address of foreign principal		Date acquired
10.	In addition to those named in Items 8 and 9, if any, list the foreign principals whom you contin 6 month reporting period.	ued to represe	ent during the
	III-ACTIVITIES		
11.	During this 6 month reporting period, have you engaged in any activities for or rendered any services named in Items 8, 9, and 10 of this statement? Yes X No I  If yes, identify each such foreign principal and describe in full detail your activities and services Registrant is engaged as P/R's counsel in the United S for the purpose of promoting tourism on the island of Saba, St. Eustasius & Bonaire.	: States	

3 of the Act. (See Rule 208.)

<sup>&</sup>lt;sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity² as define Yes □ No 🖔					as defined below?		
	the relations, i arranged, spor	nterests and po	licies sought to cred speeches,	be influenced ar	detail all such political and the means employed to and TV broadcasts, give	achieve this purpose	. If the registrant
				<u></u> -			
13.	In addition to t	the above descri rincipals?	bed activities, i Yes □	fany, have you e No <b>X</b> □	ngaged in activity on your	own behalf which be	nefits any or all of
	If yes, describe	e fully.					
						•	

<sup>&</sup>lt;sup>2</sup>The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

#### IV-FINANCIAL INFORMATION

14. (	(a)	RECEIPTS-MONI	F.
17.		, receil is—mon	

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes 🔯 No D

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.3

Amortized over six month period

From Whom Gov't of Island

Territory, the St. Maarten.

Windward Section

Purpose Payment for NY Office suite for tourism & svcs. Rendered on behalf of the tourism office.

112,530.00

Amount

Amortized over six month period

Bonaire Gov't.

same as above

120,000.00

232:530:00 Total

## (b) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes □ No 🕅

If yes, furnish the following information:

Name of foreign principal

Date received Description of thing of value

**Purpose** 

A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e). 4Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15.	(a) DISBURSEMENTS—MO During this 6 month re (1) disbursed or expend	porting period, h		ctivity on behalfe	of a su foresier	a nainainal nama	ad in Itama 9, 0 and	10 of
	this statement?	Yes 🔀	No 🗆	cuvity on Denan (	or arry to reign	i principai name	ed in Hems 8, 9 and	10 01
	(2) transmitted monies	to any such fore	gn principal?	Yes 🗆	No E	ם		
	If yes, set forth below in monies transmitted, if a		n principal.	tely for each fore Gov't of I Windward I	sland To	erritory	·	ding
	Date	To W		Maarten &	Bonaire <i>Purpose</i>		Am	ount
		_						

See Schedule I (attached)

49,705,13

Total

•	`		TO THE COLUMN TO	The state of the s	(PAGE
15. (b	) DISBURSEMENTS	AINGS OF VALUE	t di⊷		
		th reporting period, have you ctivities on behalf of any fore			
If	yes, furnish the follo	owing information:			·
	Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
D ot in Ye	ther person, made any connection with any es \( \square\) No \( \square\)	porting period, have you fror contributions of money or oth primary election, convention	her things of value <sup>5</sup> in cor	nection with an elec	tion to any political office, o
If	yes, furnish the follow	wing information:	\$ <sub>1</sub>		
Da	nte	Amount or thing of value	Name oj political organizati	1	Name of candidate
		V-POL	ITICAL PROPAGANDA	-	
believe section governin the politic	nunication or express yes will, or which he is on of the public with nment of a foreign con United States racial, a cal, or religious disord throw of any government	ct defines "political propaga ion by any person (1) which ntends to, prevail upon, indoc in the United States with re untry or a foreign political part religious, or social dissensions er, civil riot, or other conflict in ent or political subdivision of	is reasonably adapted to ctrinate, convert, induce, eference to the political ty or with reference to the s, or (2) which advocates, nvolving the use of force	o, or which the pers or in any other way or public interests e foreign policies of the advises, instigates, or or violence in any other	on disseminating the sam influence a recipient or an , policies, or relations of the United States or promot r promotes any racial, social ter American republic or the
	Ouring this 6 month re	eporting period, did you prepa Yes □ No K	are, disseminate or cause	e to be disseminated	any political propaganda a

<sup>5</sup>Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

18.	During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda? Yes 口 No 区					
	If yes, identify each such foreign	principal, specify amount,	and indicate for what pe	eriod of time.		
19.	propaganda include the use of	any of the following: N/A	reparing, disseminating	or causing the dissemination of political		
	☐ Radio or TV broadcasts	☐ Magazine or newspaper articles	☐ Motion picture film	ns ☐ Letters or telegrams		
	☐ Advertising campaigns [	☐ Press releases	☐ Pamphlets or other publications	Lectures or speeches		
	□ Other (specify)		·			
20.	During this 6 month reporting portions of the following groups: N/A □ Public Officials □ Legislators □ Government agencies □ Other (specify)	<ul><li>□ Newspapers</li><li>□ Editors</li><li>□ Civic groups o</li></ul>	r associations	d political propaganda among any of the  □ Libraries □ Educational institutions □ Nationality groups		
21.	What language was used in this  ☐ English  N/A	political propaganda:	(specify)			
22.	Did you file v 1th the Registration disseminated or caused to be di	Section, U.S. Department of sseminated during this 6 m	f Justice, two copies of ea onth reporting period?	nch item of political propaganda material		
23.				quired by Section 4(b) of the Act?		
24.		n Section, U.S. Department of by Rule 401 under the Act	of Justice, a Dissemination? N/A Yes □	on Report for each item of such political No □		
		VI-EXHIBITS AND	ATTACHMENTS			
25.	EXHIBITS A AND B					
	(a) Have you filed for each of th	e newly acquired foreign pr	incipals in Item 9 the fo	llowing:		
	Exhibit A <sup>6</sup> Yes □ Exhibit B <sup>7</sup> Yes □	No □ N/A				
	If no, please attach the requ	ired exhibit.				
	(b) Have there been any change during this six month period		reviously filed for any foo	oreign principal whom you represented		
	If yes, have you filed an ame	endment to these exhibits?	Yes 🗆 🗎	No □		
	If no, please attach the requ	red amendment.				

<sup>&</sup>lt;sup>6</sup>The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup>The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

<b>2</b> 6.	26. EXHIBIT C	(PAGE 9)
	If you have previously filed an Exhibit C <sup>8</sup> , state whether any char period. Yes □ No □ N/A	ges therein have occurred during this 6 month reporting
	If yes, have you filed an amendment to the Exhibit C?	es 🗆 No 🗆
	If no, please attach the required amendment.	
27.	27. SHORT FORM REGISTRATION STATEMENT	· ·
	Have short form registration statements been filed by all of the personal Yes □ No □ N/A	ons named in Items 5 and 7 of the supplemental statement?
	If no, list names of persons who have not filed the required states	nent.
acc acc	The undersigned swear(s) or affirm(s) that he has (they have) read the attached exhibits and that he is (they are) familiar with the contents accurate to the best of his (their) knowledge and belief, except that the accuracy of the information contained in attached Short Form Registr within his (their) personal knowledge.	thereof and that such contents are in their entirety true and undersigned make(s) no representation as to the truth or
	(Туре	or print name under each signature)
other	(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)	ynne a Niche V.P.
	Y	ONNE A. WICHIE
	Subscribed and sworn to before me at _275 Seventh Aver	ue, New York, NY 10001
this	this day ofSEPTEMBEN, 19	87

(Signature of notary or other officer)

ROBERT FAVARO
Notary Public, State of New York
No. 52-1174200
Countified in New York County
Commission Expires June 30, 1989

<sup>8</sup>The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, U.S. Department of Justice, Washington, D.C. 20530.)

SCHEDULE 1

January 1,1987 to July 19,1987

DATE	TO WHOM	PURPOSE	AMOUNT
1-09-87	Greyhound Exposition	PR	835.16
1-09-87	Susan Perla	PR	1000.00
1-09-87	Pro-Print	PR	74.58
1-13-87	Zurich Insurance	PR	240.00
1-13-87	Scott Juvette	PR	30.00
1-13-87	Technisphere	PR	216.50
1-15-87	ADP	PR	90.58
1-16-87	Copycare	PR	1208.95
1-16-87	Luce Press Clippings	PR	551.00
1-16-87	Photo Replicas	PR	45.00
1-16-87	Photo Replicas	PR	21.90
1-16-87	Nathan Shoehalter	PR	1025.75
1-21-87	Gasby Greely	PR	55.00
1-21-87	UPS	PR	182.55
1-21-87	Federal Express	PR	81.75
1-28-87	Copycare	PR	732.04
1-30-87	American Airlines	PR	65.00
1-30-87	Luce Press Clippings	PR	744.17
1-30-87	Burelles	PR	50.49
2-04-87	Mechanicals	PR	1470.50
2-04-87	Olympic Courier	PR	46.00
2-09-87	UPS	PR	66.33
2-09-87	ADP	PR	40.41
2-19-87	Sandy Steven Engavers	PR	107.15
2-19-87	ADP	PR	40.56
2-11-87	Robert Favaro	PR	54.00
2-12-87	Sabra	PR	121.65
2-13-87	UPS	PR	195.18
2-13-87	Travel Weekly	PR	26.00
2-13-87	Ralph Gardner	PR	162.82
2-13-87	Travel Agent	PR	12.00
2-13-87	Joyce Wiggins	PR	90.10
2-17-87	Mechanicals	PR	667.15
2-18-87	ADP	PR	53.57
2-19-87	Divi Little Bay	PR	123.32
2-19-87	Olympic Courier	PR	5.50
2-19-87	Copycare	PR	584.76
2-23-87	Sabra	PR	49.25
2-23-87	DHL Video Menitening	PR	92.50
2-23-87	Video Monitoring	PR	243.59
2-23-87	Photo Replicas	PR	143.25
2-23-87	ANTOR	PR	100.00

2-26-87	Alm Antillen	PR	464.00
2-27-87	Luce Press Clippings	PR	493.84
2-27-87	UPS	PR	43.48
2-27-87	Bic Pac Island	PR	153.00
2-27-87	Burrelles	PR	77.16
3-02-87	American Express Co.	PR	4000.00
3-04-87	UPS	PR	24.61
3-04-87	Drucker Lithograph	PR	830.00
3-05-87	PRSA- NY	PR	14.50
3-05-87	Yvonne Nichie	PR	250.00
3-05-87	John Storch	PR	200.00
3-09-87	Photo Replicas	PR	167.13
3-09-87	Federal Express Co.	PR	46.00
3-09-87	Luce Press Clippings	PR	270.52
3-10-87	Copycare	PR	393.87
3-10-87	DHL Airways	PR	92.95
3-10-87	Olympic	PR	20.00
3-11-87	Photo Replicas	PR	210.50
3-12-87	ADP	PR	51.60
3-16-87	Olympic Courier	PR	8.50
3-19-87	ADP	PR	40.26
3-19-87	Copycare	PR	164.00
3-19-87	City Collector	PR	730.62
3-19-07	DHL Airways	PR	200.48
3-23-87	Cupecoy/CRS	PR	907.50
3-23-87	Federal Express	PR	22.75
	PR Newswire	PR	100.00
3-23-87		PR	777.60
3-23-87	Technisphere	PR	54.90
3-23-87	UPS	PR	395.00
3-23-87	Beneath The Sea	PR	350.00
3-25-87	C.T.A.	PR	26.89
3-25-87	Summit	PR	200.00
3-25-87	Underwater Canada	PR	350.00
3-25-87	Sea Space'87	PR	328.50
3-25-07	Photo Replicas		4.82
3-27-87	American Ways	PR PR	431.00
3-27-87	Bic Pac	PR	2500.00
3-30-87	Henry Davis Trade		50.00
3-30-87	ADP	PR	313.81
3-30-87	Copycare Printing	PR	102.29
4-01-87	Divi Hotels	PR	350.00
4-01-87	Our World Underwater	PR	100.00
401-87	Divi Hotels	PR	200.00
4-06-87	John Storch	PR	133.00
4-07-87	Michael Fagin	PR	
4-08-87	DHL Airways	PR	34.95 70.49
4-08-87	Burrelles	PR	70.49 244.30
4-08-87	Sherwood South	PR	
4-08-87	UPS	PR	126.34

4-08-87	ADP	PR	74.41
4-15-87	VCA Teletronics	PR	143.70
4-15-87	Citibank	PR	5775.00
4-20-87	Bic Pac	PR	58.00
4-20-87	Video Monitoring	PR	111.34
4-20-87	Federal Express	PR	168.00
4-20-87	Photo Replicas	PR	581.37
4-22-87	Gail Knofler	PR:	300.00
4-23-87	J. Leslie Trammel	PR	130.60
4-23-87	Drucker Litho.	PR	550.00
4-23-87	Copycare	PR	14.07
4-27-87	UPS	PR	83.33
4-28-87	UPS	PR	12.95
4-28-87	Photo Replicas	PR	533.75
4-30-87	Luce Press	PR	255.79
4-20-87	Travel Agent	PR	16.00
4-30-87	Sabra	PR	17.00
4-20-87	Technisphere	PR	251.66
4-30-87	Bic-Pac	PR	136.00
4-30-87	Drucker Lithograph	PR	654.68
5-04-87	Burelles	PR	300.44
5-04-87	Federal Express	PR	179.50
5-04-87	UPS	PR	10.67
5-08-87	DHL	PR	171.65
5-08-87	UPS	PR	50.67
5-08-87	Assoc. Visual Prod.	PR	158.58
5-08-87	Copycare	PR	181.09
5-13-87			
	ANTOR	PR	72.00
5-13-87	ANTOR	PR	108.00
5-13-87			
	Olympic Courirer	PR	73.50
5-15-87	Travel Weekly	PR	26.00
5-15-87			
	Luce Press Clippings	PR	414.16
5-15-87	SMP Graphics Svce.	PR	19.80
5-15-87	Bic Pac	PR	
			29.00
5-18-87	DHL Airways	PR	. 59 <b>.</b> 80
5-21-87	Travel Channel	PR	50.00
5-22-87	Federal Express	PR	11.00
5-22-87	Video Monitoring	PR	45.00
5-22-87	ADP	PR	43.92
5-26-87	Andrea Leslie	PR	150.00
5-26-87	Preston Trucking	PR	72.00
5-27-87	Rosco Industries	PR	320.50
5-29-87	Luce Press Clippings	PR	463.53
5-29-87	UPS	PR	43.78
5-29-87	Bic Pac	PR	163.00
5-29-87	Copycare	PR	313.81
5-29-87	Sabra	PR	137.60
6-01-87	Burrelles	PR	538.48
6-01-87	Copycare	PR	993.13

6-02-87 6-02-87	Michael Fagin Mechanicals	PR PR	200.00 3866.00
6-02-87	Olympic Courier	PR	29.90
6-02-87	Federal Express	PR	11.00
6-08-87	ADP	PR	44.60
6-10-87	UPS	PR	8.94
6-10-87	ANTOR	PR	66.00
6-12-87	Summit	PR	58.46
6-15-87	Bic Pac	PR	79.00
6-17-87	Olympic Courier	PR	19.00
6-17-87	DHL Airways	PR	52.65
6-19-87	Assoc. Visual Prod.	PR	148.01
6-19-87	Copycare	PR	428.66
6-22-87	Summit	PR	58.46
6-22-87	Drucker Lithograph	PR	505.00
6-22-87	Travel Tidings	PR	15.00
6-23-87	Robert Favaro	PR	79.00
6-25-87	UPS	PR	22.02
6-25-87	Federal Express	PR	<u>78.00</u>

\$ 49,705.13

# UNITED STATES DEPARTMENT OF JUSTICE REGISTRATION UNIT CRIMINAL DIVISION WASHINGTON, D.C. 20530

OTI	CE -
shee	Please answer the following questions and return this t in triplicate with your supplemental statement:
l.	Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):
	Yes or No
(If gues	your answer to question l is "yes" do not answer tion 2 of this form.)
2.	Do you disseminate any material in connection with your registration:
	Yes X or No
our	your answer to question 2 is "yes" please forward for review copies of all such material including: films, a catalogs, posters, brochures, press releases, etc. ch you have disseminated during the past six months.)
_0,	MMM a Middle Sept 22,1987  Signature Date
- 4	YVONNE A. NICHIE
Plea	ase type or print name of natory on the line above
	V. P.
	Title